

SPECIAL CALLED MEETING - JULY 9, 1992 OFFICE OF THE MAYOR - 10:30 A.M.

Mayor Todd called to order the special called meeting of the Council, noting the absence of Councilmember Epstein and Mayor Pro Tem Urdy.

Mayor Todd announced the purpose of the meeting was to have an Executive Session, pursuant to Article 6252-17, Texas Revised Civil Statutes Annotated to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation and personnel matters. No final action will be taken on any subject or matter unless specifically listed on the agenda for this meeting.

Pending/Contemplated Litigation - Section 2, Paragraph e

- [1] Discussion of City of Austin v. Everett Charles Price Jr., Cause No. 3-91-511-CV
- [2] Discussion of J.D. Hooper v. City of Austin and Iris Jones, Cause No. 91-11934.
- [3] Discussion of John Lee Gillespie, Lila Belle Gillespie, and Peggy
 Gillespie Shamp, Individually as an Independent Executrix of the
 Estate of John Michael Gillespie, Deceased, and as Next Friend of
 Jenny Gillespie and Jason Gillespie, Minors v. City of Austin,
 Austin Police Department, and Michael L. Carpeter, Cause No.
 91-1421.
- [4] Discussion of <u>Dana Reiner and Dale Cooper v. City of Austin, Texas, Iris Jones and Chester Thornton</u>, Cause No. 92-07180.

Land Acquisition - Section 2., Paragraph f

[5] Discussion of Convention Center parking garage.

RECESS AND ADJOURNMENT

Council recessed for executive session at 11:20 and adjourned at 12:00 Noon.

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